



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Interim Director of Public Works
Director of Health Services

At its meeting held August 24, 2004, the Board took the following action:

28

The following item was called up for consideration:

Interim Director of Public Works joint recommendation with the Chief Administrative Officer and Director of Health Services to establish Capital Project No. 86720 for the Rancho Los Amigos National Rehabilitation Center Isolation/Tuberculosis Unit Project (4); and approve appropriation adjustment which transfers appropriation and revenue in amount of \$3,000,000 from Public Health and Health Services Administration to Capital Project No. 86720 to provide sufficient funds for the Project.

By common consent, there being no objection (Supervisor Antonovich being absent), the foregoing agenda item was referred back to the Interim Director of Public Works.

Genevieve Clavreul addressed the Board.

In addition, Supervisor Knabe requested the Chief Administrative Officer and the Interim Director of Public Works to report back to the Board within two weeks on the aforementioned agenda item and how the issue of closure of Rancho Los Amigos National Rehabilitation Center affected the Isolation/Tuberculosis Unit Project, including the current situation today with the recommendation.

06082404_28

Copies distributed:
Each Supervisor
County Counsel